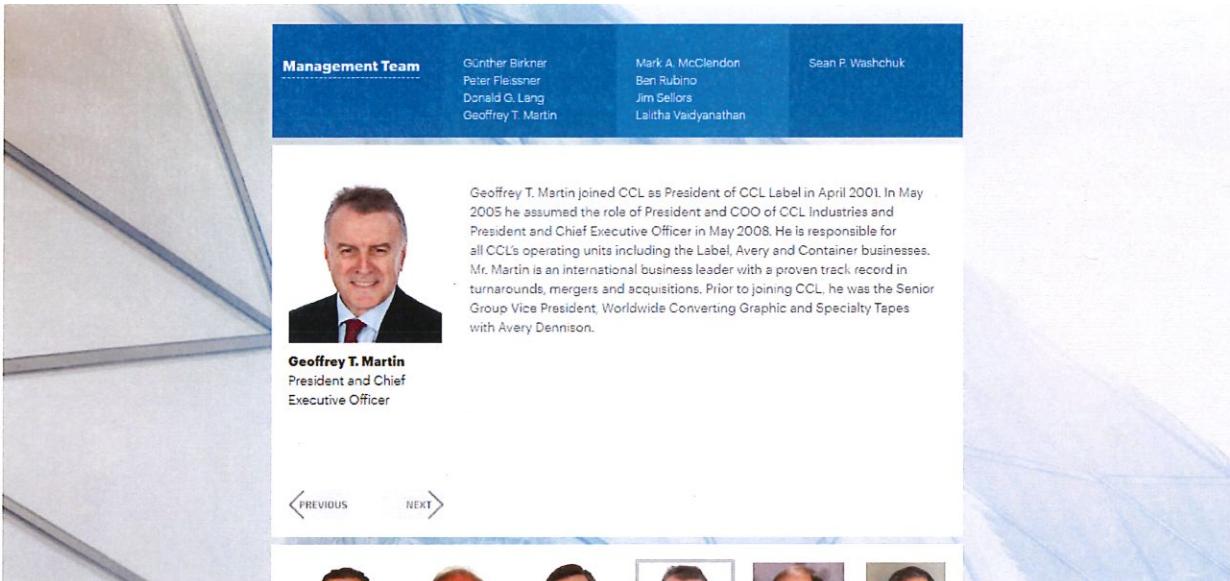


EXHIBIT D
TO THE COMPLAINT



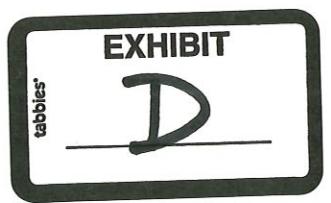
Management Team

Günther Birkner	Mark A. McClendon	Sean P. Washchuk
Peter Flessner	Beri Rubino	
Donald G. Lang	Jim Selors	
Geoffrey T. Martin	Lalitha Vadyanathan	

Geoffrey T. Martin
President and Chief Executive Officer

Geoffrey T. Martin joined CCL as President of CCL Label in April 2001. In May 2005 he assumed the role of President and COO of CCL Industries and President and Chief Executive Officer in May 2008. He is responsible for all CCL's operating units including the Label, Avery and Container businesses. Mr. Martin is an international business leader with a proven track record in turnarounds, mergers and acquisitions. Prior to joining CCL, he was the Senior Group Vice President, Worldwide Converting Graphic and Specialty Tapes with Avery Dennison.

PREVIOUS NEXT



Management Team

Günther Birkner
Peter Feissner
Donald G. Lang
Geoffrey T. Martin

Mark A. McClendon
Ben Rubino
Jim Sellors
Lalitha Vaidyanathan

Sean P. Washchuk



Mark A. McClendon
Vice President and
General Counsel

Mark McClendon joined CCL as General Counsel USA in 2013 from Avery Dennison Corporation, where he was Group Counsel and NA Corporate Ethics Officer, with worldwide compliance, environmental and litigation responsibilities, since 2007. Prior to that, Mr. McClendon was with BASF and its affiliates from 1998 to 2007. Mr. McClendon earned a J.D. from Marquette University and is a member of the Wisconsin and Ohio State Bar Associations. He has served on the Board of Directors for the American Corporation Counsel Association for North East Ohio since 2006, including as President from 2011 to 2012, and on the Board of Governors for the Ohio State Bar Association – Litigation Section since 2007. Mr. McClendon was promoted to his current position in 2014 and is now responsible for all legal matters globally for the Company.

◀PREVIOUS NEXT▶

Management Team

Günther Birkner	Mark A. McClendon	Sean P. Washchuk
Peter Flessner	Ben Rubino	
Donald G. Lang	Jim Selors	
Geoffrey T. Martin	Lalitha Vadyanathan	



Ben Rubino
President, Home &
Personal Care Worldwide

Mr. Rubino was appointed President, Home & Personal Care Worldwide, in November of 2011 adding responsibility for CCL Container in 2014. Mr. Rubino graduated from Dickinson College in Pennsylvania with a Bachelor of Arts degree in Economics, and is a 25 year veteran of CCL Label progressing through various sales and business leadership assignments. Prior to CCL, Mr. Rubino worked in the Pressure Sensitive Materials segment at Avery Dennison.

◀ PREVIOUS NEXT ▶